

PUBLIC MEETING NOTICE

Wednesday, Dec. 19, 2018

10 a.m. – 4 p.m., Central Time

Job Service ND – 1601 E. Century Ave. – Bismarck – Dakota Meeting Room

Draft Agenda

- 10:00 a.m. Welcome & Call to Order (Chair Lorraine Davis)
- Introductions of Council Members
 - Approval of the October 17, 2018 Meeting Minutes
 - Additions to the Agenda
- 10:15 a.m. Presentation: ND Department of Health Representative, regarding Advisory role for federal, 5-year HRSA grant
- 10:30 a.m. Strategic Planning and Prioritization of Goals, based on HSRI report and recommendations: Dr. Bevin Croft (facilitator)
- 12:30 noon Shared Lunch (provided by the Native American Development Center) & Networking: Bring your own beverage, please – no soda machine at Job Service
- 1:00 p.m. Presentations:
- Medicaid Expansion Reauthorization, Josh Askvig, AARP ND (tentative)
 - Mental Health Block Grant 101, Bianca Bell, ND DHS
 - 1st Episode Psychosis Initiative, Monica McConkey, Prairie St. John's
- 2:30 p.m. BH Planning Council Discussions and Decisions
- Nominations for Vice-Chair
 - Appointment of Nominating Committee
 - 2019 Meeting Schedule (May 19, June 19, noting that a meeting may be called at some time during the Legislative Session)
 - Governor's Budget
 - Ideas for Future Presentations (Grand Forks Housing Authority, ND Insurance Commissioner, other)
 - Orientation Materials
 - Other Updates
- 3:45 p.m. Public Comment
- 4:00 p.m. Adjourn
- Next Meeting: May 19, 2019 (tentative)

Individuals who need accommodations in order to participate or who would like information about joining the meeting by conference call can contact Rose Stoller at 701-224-0588 ext. 101, Relay ND TTY 800-366-6888 or rstoller@agree.org.

Date Revised and Reposted: Dec. 17, 2018 (Agenda added)

Date Posted: Feb. 26, 2018